



TOWN OF BRIGHTON

P.O. Box 260, Paul Smiths, New York 12970-0260 • (518) 327-3202

AGENDA FOR REGULAR BOARD MEETING MAY 11, 2006

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL OF OFFICERS

- *APPROVAL OF MINUTES - Regular Board April 13, 2006*
- *Special Board April 17, 2006*

- *TOWN CLERK'S REPORT*

- *SUPERVISOR'S CORRESPONDENCE/FINANCIAL REPORT*

- a. FINANCIAL: Financial Report ending April 30, 2006
- b. OTHER:
 - a. Letter from Community Advisory Board, Re: Meeting at FCI Raybrook
 - b. Letter from Friends of the North Country, dated April 27, 2006, Re: Franklin County Multi Jurisdictional All Hazard Mitigation Plan
 - c. Website Update
 - d. Letter from Myatt, RE: Cable Hookup
 - e. Letter from Department of Health, dated May 4, 2006, RE: Fish from Osgood Pond and Meacham Lake, mercury levels are high
 - f. Letter from Department of Transportation, dated April 26, 2006, Re: Invitations for Application Transportation Enhancement Program.
 - g. Letter from the Office of NYS Comptroller, Retirement System, dated April 2006, RE: Military Service Credit

- *DEPARTMENT REPORTS*

- a. Animal Control Officer - Andy Crary
- b. Assessor - Doug Tichenor
- c. Code Enforcement Officer - Ed Lagree
- d. Tax Collector - Amber McKernan
 - i. *Letter from County Treasurer, dated May 4, 2006, RE: PILOTS*
- e. Town Justice - Nik Santagate
 - i. *Credit Card Machine*

- *COMMITTEE REPORTS*

- a. Highway Department - David Knapp and Steve Tucker
- b. Park & Recreation - Steve Tucker and Lydia Wright
 - i. *Port-a-Potty*
- c. Insurance - Sheila Delarm-Eckert and Lydia Wright
- d. Investments - Sheila Delarm-Eckert and Lydia Wright
- e. Cemetery - Steve Tucker and David Knapp
- f. Town Buildings - Steve Tucker and David Knapp
 - i. *Town Hall - Electrical Service Replaced*
 - ii. *Town Garage, Salt Shed: Grant extension date*

- *OLD BUSINESS*

- a. Retirement Hours
- b. Credit Card for Court
- c. CSEA Contract
- d. Disaster Plan for Town
- e. Old Jones Pond Road, Grandma's Pond Road

- *NEW BUSINESS*

- a. St Regis Lake Fire - Motor for Hogansburg Truck
- b. Gabriels Pond
- c. Brighton History Day: Request from Willis for copier use

CITIZEN'S COMMENTS

AUDIT OF VOUCHERS

ADJOURNMENT